

**Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.
(Commissioners)**

WHEREAS, the Board of County Commissioners, Franklin County Ohio, met in General Session on October 7, 2008, at the office of the Franklin County Commissioners, with the following members present:

Marilyn Brown, President
Mary Jo Kilroy
Paula Brooks

WHEREAS, the Board of County Commissioners, Franklin County, Ohio, in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1, 2009; and

WHEREAS, the Budget Commission of Franklin County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; now, therefore,

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, FRANKLIN COUNTY, OHIO:

1. That the Board of County Commissioners, Franklin County, Ohio, in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1, 2009.
2. That the Budget Commission of Franklin County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation.
3. That the amounts and rates, as determined by the Budget Commission in its certification, attached as Schedule A, be and the same are hereby accepted.

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4. That there be and is hereby levied on the tax duplicate of said County the rate of each tax necessary to be levied within and without the ten mill limitation for tax year 2008 (collection year 2009) as provided in Schedule A.
5. That the Clerk of this Board be and is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Prepared by: Zak Talarek

cc: Auditor
Budget Commission
Commissioners-OMB